

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, JANUARY 19, 2015
7:00 p.m.

ROLL CALL

PRESENT:

Chairperson

Kurmmell Knox

Vice – Chairperson

Geraldine White

Commissioners

John Surhigh

Steven Wietecha

Michael Batke

Matthew Haugh

Lauren O’Meara

Scott Arnold

OTHERS PRESENT:

Ben Tallerico, Planning Consultant

Chairperson Kurmmell Knox called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

B. PLEDGE OF ALLEGIANCE

Chairperson Kurmmell Knox led the Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER MATTHEW HAUGH seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD – NON AGENDA ITEMS

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

1. Meeting of December 1, 2014

COMMISSIONER MATTHEW HAUGH moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve the meeting minutes of December 1, 2014.

MOTION CARRIED UNANIMOUSLY

2. Meeting of December 15, 2014

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER SCOTT ARNOLD seconded to approve the meeting minutes of December 15, 2014.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Commissioner John Surhigh explained the purpose of having City identification badges to the Commission.

G. BILLS TO BE PAID

There were no bills to be paid.

Chairperson Kurmmell Knox discussed change of procedure to approve bills to be paid as well as approval of minutes at the 2nd meeting of each month.

H. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS.

No one from the public wished to be heard.

I. PUBLIC HEARINGS

There are no public hearings.

J. COMMITTEE REPORTS

There are no committee reports.

Commissioner John Surhigh stated the Capital Improvement Plan presentation could be utilized for the Commissioners education for the year.

Chairperson Kurmmell Knox stated the educational proponent from CIP presentation fits within the realm of training/education.

K. OLD BUSINESS

1. Review of City of Roseville Capital Improvement Plan Procedures (Presentation by Roseville City Manager).

City Manager Scott Adkins presented and discussed Capital Improvement Plan.

2. SPECIAL USE PERMIT – 16291 Common (North side of Common; East of Groesbeck). Michael Blunden, DTE Energy, Owner/ Applicant.

Planning Consultant Ben Tallerico discussed site plan received from the building department.

COMMISSIONER MATTHEW HAUGH moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to receive and file updated plan to be reviewed on February 2, 2015.

MOTION CARRIED UNANIMOUSLY

L. NEW BUSINESS

There was no new business.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR’S OR STAFF REPORT

Community and Economic Development Director Jason Friedmann discussed the following:

- Business Improvement District (BID)
- Principal Shopping District (PSD)
- Corridor Improvement Authority (CIP)
- Downtown Development Authority (DDA)
- Business Improvement Zone (BIZ)

Planning Consultant Ben Tallerico reported the following:

- House Bill 0493 of 2013
- House Bill 4001 of 2013

N. COMMISSION MEMBERS TO BE HEARD

Commissioner Matthew Haugh researched House Bill 4001 of 2013 and reported that it will regulate charges and fees assessed to the public for FOIA requests.

Chairperson Kurmmell Knox stated he visited former commissioner Joseph Montgomery and reported that his health is improving.

Commissioner John Surhigh shared concerns regarding the regulations of HAM radio operators within the Michigan Zoning Enabling Act. In the future, zoning ordinances may need to be amended to restrict areas and certain criteria.

O. ITEMS FOR NEXT AGENDA

1. 16291 Common Road DTE Tower

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:50 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk